

***NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
SCOTTSDALE PRESERVE AUTHORITY  
Tuesday, January 18, 2011***

***8:30 a.m.***

***Scottsdale Marriott Suites Old Town  
7325 East Third Avenue  
Scottsdale, Arizona***

**MARKED AGENDA**

**[Added Item 3c, Discuss potential refunding bond issuance]**

**1. Call to order and roll call. 8:39 a.m.**

**2. Old Business:**

a. Approval of minutes of the August 19, 2010 Board meeting.

**APPROVED: 4-0; motion by Board Member Bisman; 2<sup>nd</sup> Board Member Harder**

**3. New Business:**

a. Review the Audited Financial Statements.

b. Preserve Acquisition Update.

c. Discuss potential refunding bond issue

d. Board Member Rotation Vote.

**APPOINTED: 4-0; Larry Aungst – Director; Bill Schrader - President; Jim Jenkins – Vice President; Kenneth Harder - Secretary; Fredda Bisman – Treasurer**

**4. Public Comment.**

**5. Adjournment. 9:11 a.m.**



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